

**OPEN MEETING MINUTES**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**  
**Conference Call**

**March 19, 2008 – 4:30 p.m.**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by James Reinhard, Chairman, at 4:45 p.m. on Wednesday, March 19, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**Board Members Present via conference call**

James Reinhard, Chairman – (in person at Board Office)  
Marcia Shadel, Vice-Chairperson – via conference call  
Martin Vernon, Secretary – via conference call  
Gary Fraker, Member – via conference call  
Daniel (Todd) Mann, Member – via conference call  
Joy Gerstein, Public Member – via conference call

**Staff Present**

Becky Dunn, Executive Director  
Pamela Schnieders, Administrative Assistant  
Tabatha Lenzini, Licensure Technician  
David Barrett, Division's Legal Counsel

**Public Present**

David Broeker, Division Director  
Douglas M. Ommen, Department Director  
Mark Stahlhuth, Senior Counsel, Insurance Solvency and Company Regulation Division  
Emily Kampeter, Public Information Administrator  
Doug Nelson, Consumer Protection of Attorney General's Office – via conference call  
Fred Heese, Director, Insurance Solvency and Company Regulation Division – via conference call

**Closed Meeting**

Motion was made by Martin Vernon and seconded by Gary Fraker to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) RSMo for discussing complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney. Motion carried with Marcia Shadel, Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition.

### Adjournment

A motion was made by Joy Gerstein and seconded by Martin Vernon to adjourn. Motion carried with Marcia Shadel, Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 5:30 p.m. on Wednesday, March 19, 2008.

Executive Director: Billy Dunn

Approved by the Board on: April 7-9, 2008